

SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; DECEMBER 1, 2014; 1:00 P.M.
116 N. EUCLID, PIERRE SD
AGENDA

(Revised November 19, 2014)

- 1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) August 21, 2014 – Regular Meeting
 - C.) Pass Routine Correspondence for Review
- 1:15 PM **II. Financial Reports** *(discussion/decision)*
- A.) Theobald – August/September/October/November Financials
 - B.) FY15 Budget Updates
 - 1.) SDSU Crop Judging Team, \$500, ongoing line item
 - 2.) Dr Sunish Sehgal, interim funding request as new Winter Wheat Breeder
- 2:00PM **III. Production – Receipts / Budget** *(discussion)*
- A.) FY15 Receipts and Expenditures
 - B.) 2014 Production Estimates
 - C.) Cash Flow Outlook FY15
 - D.) Funding Request
 - 1.) Sunshine Bible Academy
 - 2.) Roberts County (SD) Conservation District
 - 3.) National Agriculture Extension Professionals Conference
 - E.) Potential Early Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$700,000 over 5 Years)
- 2:30 PM **IV. Staff Reports** *(discussion)*
- A.) Christopherson – Executive Director SDWC
 - 1.) Activity Update
 - 2.) ND Wheat Commission Visit
 - 3.) Insight Marketing Design Projects
 - 4.) Scab Initiative
 - 5.) Winter Wheat Insurance – Northern South Dakota
 - 6.) Check Off on Commodity Loan Wheat
 - 7.) Call for Research Proposals
 - 8.) SDSU Research Summaries
 - 9.) HyVee Cereal Box Ad Campaign
 - 10.) Website Upgrades
 - 11.) McFadden Symposium Report
 - 12.) SDSU Spring Wheat Variety Release Meeting

- 13.) SDWC Policy Book Review
- 14.) Alliance for Rail Competition (ARC) Membership
- 15.) US Durum Growers Association Membership
- 16.) SDSU Seed House
- 17.) Japan/Korea Trade Mission Invitation
- 18.) 2014 SDWC Annual Report

4:00 PM **V. Market Development** *(discussion)*

- A.) Rails to the Future – TIGER Grant
 - 1.) Bookkeeping
- B.) USW
 - 1.) Meeting Report (Davis/Christopherson)
 - 2.) Revised Budget / State Assessment
 - 3.) National Wheat Check Off
- C.) NCI

4:30 PM **VI. Administrative Matters**

- A.) Commissioner Appointments *(discussion)*
 - 1.) Darrell Davis / Leo Warrington (expire October 30, 2014)
- B.) Upcoming Events (listed below)
- C.) Out-of-State Travel Approval. *(decision)*
 - 1.) National Fusarium Head Blight Forum, St Louis MO, Dec 7-9, 2014
Attend: Laird Larson, Christopherson
Approved: August 21, 2014
 - 2.) IGP Milling Short Course, Manhattan KS, Jan 12-16, 2015
Attend: Christopherson
 - 3.) Wheat Foods Council, Phoenix AZ, Jan 14-15, 2015
Attend: Christopherson
 - 4.) Wheat Industry Conference, Washington DC, Jan 27-31, 2015
Attend: Christopherson, Commissioners
 - 5.) Wheat Quality Council, Kansas City MO, Feb 17-19, 2015
Attend: Christopherson, Commissioners
 - 6.) Commodity Classic, Phoenix AZ, Feb 24-28, 2015
Attend: Christopherson, Commissioners
 - 7.) Japan/Korea Trade Mission, dates TBD (Jan-Mar 2015 ?)
Attend: Christopherson
- D.) Commission Meeting dates. *(discussion/decision)*
 - 1.) TBD

5:00 PM **VII. Adjourn**

Upcoming Events

(Revised November 19, 2014)

2014

Tue-Wed	Dec 2-3	AG Horizons, Pierre SD
Sun-Tue	Dec 7-9	National Fusarium Head Blight Forum, St Louis MO
Mon-Tue	Dec 8-9	“Post-Harvest Handling and Transportation of Agricultural Products” Conference, Ramada Inn, Fargo ND
Tue	Dec 9	Ag United Board Meeting, Hilton Garden Inn, Sioux Falls SD
Thu	Dec 11	South Dakota Soybean Ag Outlook, Ramkota, Sioux Falls SD
Tue	Dec 16	SD Soil Health Challenge, Rapid City SD
Thu	Dec 18	SD Soil Health Challenge, Aberdeen SD
Thu	Dec 25	Christmas Day – Office Closed

2015

Thu	Jan 1	New Year’s Day – Office Closed
Tue-Thu	Jan 6-8	Dakota Farm Show, USD Dome, Vermillion SD
Mon-Fri	Jan 12-16	IGP Milling Short Course, Manhattan KS
Tue	Jan 13	South Dakota Legislative Session Begins
Tue-Wed	Jan 13-14	Wheat Foods Council, Phoenix AZ
Sat	Jan 17	South Dakota Corn Growers An Mtg, Conv Ctr, Sioux Falls SD
Mon	Jan 19	Martin Luther King Jr Day – Office Closed
Wed	Jan 21	SD Value Added Agriculture Dev Ctr, SD Wheat Bldg, Pierre SD
Wed-Thu	Jan 21-22	Ag Expo, Convention Center, Sioux Falls SD
Mon	Jan 26	AgFest, South Dakota Legislature, Pierre SD
Tue-Sat	Jan 27-31	US Wheat Industry Winter Conference, Washington DC
Tue-Sat	Jan 27-31	Sioux Empire Farm Show, W.H. Lyons Fairgrounds, Sioux Falls SD
Wed-Fri	Jan 28-30	Sioux Empire Farm Show, Convention Center, Sioux Falls SD
Fri-Sun	Jan 30-Feb 8	Winter Stock Show, Rapid City SD
Mon-Wed	Feb 2-4	National Hard Wheat Show, Williston ND
Tue-Sat	Feb 10-14	Winter Farm Show, Watertown SD
Mon	Feb 16	Presidents’ Day – Office Closed
Tue-Thu	Feb 17-19	Wheat Quality Council, Kansas City MO
Thu	Feb 19	SD Soil Health Challenge, Mitchell SD
Tue-Sat	Feb 24-28	Commodity Classic, Phoenix AZ
Thu-Fri	Mar 19-20	Wheat Marketing Center Meeting, Portland OR
Fri	Mar 20	Ag Fest for 3 rd Grade, Washington Pavilion, Sioux Falls SD
Sat	Mar 21	Ag Day at the Pavilion, Washington Pavilion, Sioux Falls SD